



Grafton Public Library Trustees

30 Providence Road

Grafton, MA 01519

www.grafton.ma.gov

POSTING/AGENDA

February 3, 2016

Municipal Center – Conference Room A 7:00 p.m.

1. Open Meeting:

- Call to Order
- Review of Minutes
- Review of Bill Signage

2. Old Business:

- Grant Updates
 - SHRAB Grant (Archives) – Beth Gallaway
 - TUFTS Grant (STEM) – Beth G.
 - Full STEAM Ahead (PreK STEM) – Beth G.
 - MIIA Grant (cameras) – Beth G.
 - MPLCP (Building Program/Grant) - Beth G.
- Project Updates
 - Community Preservation (CPC) (doors)
 - Capital Improvement Project (CIPC) (self-check, patio)
- On-Going Agenda Items
 - IT Update (ongoing) – Beth G.
 - Friends Update
- Reminder
 - Story Tellers Scheduling Reminder – Members

3. New Business:

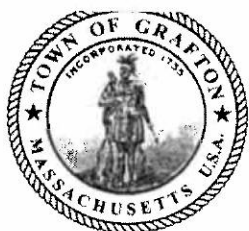
- Long Range Plan – Beth G.
- May Town Meeting Presentation – Cyndi Zarriello
- 90th Anniversary Gala (appoint sub-committee chair) – Gary Beauchamp
- Names for Trustee Vacancy & Upcoming Election – Beth G.
- 501c3/Foundation – Gary
- Space Issues – Beth G.

4. “Walkabout” – Beth Patch & Marilyn Cusher

5. Policy Review: Response to Accident Policy; Minimum Staffing Policy

- **Action Items:** Reminder of Upcoming Events:
 - Pajama Drive February 1 – February 29, 2016
 - Saturday, February 6, 2016 - Take Your Child To the Library Day
 - Saturday, February 6, 2016 - Paint Night, Grafton Inn
 - Monday, February 8, 2016 - Special Town Meeting
 - Tuesday, February 9, 2016 – Friends Meeting
 - Friday, February 12, 2016 – Technology Petting Zoo 2 – 4 p.m.
 - Friday, February 12, 2016 - Legislative Breakfast, Worcester Library @ 7:30 a.m.
 - Saturday, February 13, 2016 – Focus Group @ 10:00 a.m.
 - Tuesday, March 8, 2016 – Legislative Day in Boston
 - Friday, March 11, 2016 - Technology Petting Zoo 2 – 4 p.m.
 - Sunday, March 13, 2016 - History of Chocolate Program @ 2:00 p.m. Brigham Hill Community Barn
 - Tuesday, March 15, 2016 - Community Reads Discussion, The Wizard of Oz, led by Helen Wahl @ 7:00 p.m.

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6. Director's Report:

- Report Overview
- Library Statistics
- Staff

7. Citizen's Input: (Visitor's Comments)

8. Adjournment: